

*Furnish this exhibit for EACH foreign principal listed in an initial statement
and for EACH additional foreign principal acquired subsequently.*

1. Name and address of registrant Berman, Bergner and Boyette, Inc 1016 16th Street, NW Suite 700 Washington, D.C. 20036	2. Registration No. 3801
3. Name of foreign principal The Government of Bermuda	4. Principal address of foreign principal Hamilton 5-24 Bermuda

5. Indicate whether your foreign principal is one of the following type:

- ☒ Foreign government
- ☐ Foreign political party
- ☐ Foreign or ☐ domestic organization: If either, check one of the following:
- | | |
|--------------------------------------|--|
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Committee |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Voluntary group |
| <input type="checkbox"/> Association | <input type="checkbox"/> Other (specify) _____ |
- ☐ Individual—State his nationality _____

6. If the foreign principal is a foreign government, state:

- a) Branch or agency represented by the registrant. Ministry of Finance
- b) Name and title of official with whom registrant deals. The Honorable Clarence James

7. If the foreign principal is a foreign political party, state:

- a) Principal address N/A
- b) Name and title of official with whom the registrant deals.
- c) Principal aim

8. If the foreign principal is not a foreign government or a foreign political party, N/A

- a) State the nature of the business or activity of this foreign principal

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b) Is this foreign principal N/A

- Owned by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐
- Directed by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☐
- Controlled by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐
- Financed by a foreign government, foreign political party, or other foreign principal Yes ☐ No ☐
- Subsidized in whole by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☐
- Subsidized in part by a foreign government, foreign political party, or other foreign principal..... Yes ☐ No ☐

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)

N/A

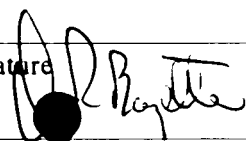
10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

N/A

Date of Exhibit A January 14, 1987

Name and Title Van R. Boyette
Vice President

Signature



INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in duplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Name of Registrant

Berman, Bergner & Boyette, Inc.

Name of Foreign Principal

The Government of Bermuda

Check Appropriate Boxes:

1. ☒ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach two copies of the contract to this exhibit.
2. ☐ There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach two copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
3. ☐ The agreement or understanding between the registrant and foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.
4. Describe fully the nature and method of performance of the above indicated agreement or understanding.
Principal has engaged the registrant to monitor and lobby on the signed but as yet unratified double taxation treaty between the US and the Government of Bermuda.

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5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

The registrant proposes to assist the principal in obtaining ratification of the U.S. Bermuda Income Tax Treaty. This activity will primarily involve representation before members and staff of the US Senate.

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?¹
Yes ☒ No ☐

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Unclear at this point

Date of Exhibit B
January 14, 1987

Name and Title
Van R. Boyette
Vice President

Signature


¹Political activity as defined in Section 1(o) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.



Ministry of Finance

Hamilton 5-24

Bermuda

In reply please
quote the date of
this letter and the
following reference:

BERMAN, BERGNER AND BOYETTE, INC.

January 6, 1987

CONSULTING AGREEMENT

By this agreement entered into this 6th day of January, 1987 between Berman, Bergner and Boyette, Inc. (hereinafter designated the "Consultant"), and the Government of Bermuda (hereinafter designated the "Government"), the services of the Consultant are engaged by the Government pursuant to the following terms and conditions:

1. Scope of Engagement

Consultant will provide professional services to the Government. These services will include advice and counsel on the pending U.S. - Bermuda tax treaty, as well as on other issues affecting relations between the Government and the United States of America.

2. Terms

This agreement will have a term of 12 months commencing January 6, 1987. However, at any time after 1 month, either party may give notice to terminate the agreement, effective at the end of the following month.

3. Fees

In return for the performance of the services outlined herein, the Government will pay the Consultant a monthly fee of \$10,000, the first payment of \$10,000 due on execution of this agreement and subsequent payments being due on the 15th day of each succeeding month. In addition, the Government agrees to reimburse the Consultant for reasonable and necessary business expenses incurred in the representation of the interests of the Government in Washington, as well as any travel approved in advance by the Government.

In witness whereof, the parties have executed this agreement.

BERMAN, BERGNER AND BOYETTE
1016 16th Street, NW
Suite 700,
Washington, D.C. 20036

by Jeffrey T. Bergner
Jeffrey T. Bergner
President

THE GOVERNMENT OF BERMUDA

TERMINATED

DATE 1-14-87

by Clarence James
The Honourable Clarence James
Minister of Finance